

DRAFT AGENDA

SWRCB-EPA-TBF-SCC Santa Monica Bay National Estuary Program Partner Agency Check-in

Participants

SWRCB: Jonathan Bishop, Claire Waggoner, Guangyu Wang, David Coupe

SCC: Mary Small

TBF: Tom Ford, Tracy Egoscue

EPA: Gail Louis, Erica Yelensky, Tom Hagler

Date and time of meeting

April 23, 11AM-1 PM

Location

Conference Line/Code / Ex. 6

Overall Purpose of Meeting:

- Discuss potential state partner transition
- Discuss process and desired changes for the MOA and MOU
- Provide preview of Program Evaluation

Materials

- Provide list of comments and questions you have for the revised MOU/MOA
- SWRCB eSurvey comments

Time	What	Responsible Person	Action Items
5 min	Introductions	All	
5 min	Review agenda and meeting purpose	Erica	
30 min	Proposed legislation and potential transition <ul style="list-style-type: none">– Content– What does it mean for funding, staffing, and decision-making protocols?- Anticipated timing	Tom F. SWRCB & SCC	
60 min	MOA & MOU <ul style="list-style-type: none">-Share SWRCB comments from the Survey (see attached)- Discuss process for updating-Can we combine MOA & MOU?	Claire	
10 min	Program Evaluation: overview, timing and involvement	Erica	
10 min	Summary Action Items and Next Steps	All	